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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

BURKE T. BARRETT, ET AL.

Serial No.: 09/917,603

Filed: 07/28/2001

Group Art Unit: 1642

Examiner: (not yet designated)

Title: TREATMENT OF NEUROPSYCHIATRIC DISORDERS
BY NEAR-DIAPHRAGMATIC NERVE STIMULATION

COMBINED DECLARATION AND POWER OF ATTORNEY

Commissioner for Patents
United States Patent and Trademark Office
Washington, D.C. 20231

As a below named inventor, I hereby declare that:

Type of Declaration

This declaration is made in an original application for utility patent.

Inventorship and Specification Identification

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention set forth above, the specification of which was filed in the Patent and Trademark Office on the date and designated by the serial number set forth above.

Acknowledgment of Review of Papers and Duty of Candor

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims thereof.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, section 1.56(a).

Power of Attorney

As a named inventor, I hereby appoint Donald R. Greene, Reg. No. 22,470, principal attorney, with full power of substitution and revocation, and the following associate attorneys, to prosecute this application and to transact all business in the U.S. PTO connected therewith: Victor M. Wigman, Reg. No. 25,201; George C. Myers, Jr., Reg. No. 27,040; Herbert Cohen, Reg. No. 25,109; Michael White, Reg. No. 32,795; and Michael Greenbaum, Reg. No. 28,419, all of the law firm of Blank Rome Comisky and McCauley, LLP.

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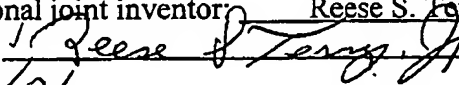
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Declaration

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18, United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Signatures

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